

Trustees Meeting Minutes

Trustee George moves to approve the minutes.
Vice Chair Blocker seconds. All voted in favor,
none against. The minutes were approved.

B. Citizen Remarks

No citizen remarks.

3:05PM **III. Faculty Union AFT Local 4184 Updates** Jim Androy

There was no AFT report.

Action 3:15PM **IV. ASG Budget Approval** Wyatt Simmons

Wyatt gave an overview of the ASG budget, as well as changes. The trustees were provided with a copy of the ASG budget. Wyatt gave an overview of the eSports program in particular.

Vice Chair Blocker motioned to approve the ASG 2023-2024 budget. Trustee George seconded. All voted in favor, none against. The budget was approved.

Action 3:20PM **V. Board Policy 1260 (Recognition Awards) Review and Approval** Dr. Lin Zhou

Vice Chair Blocker moves to approve the revisions. Trustee George seconds. All voted in favor, none against. The policy was approved.

3:21PM **VI. President's Report** Dr. Lin Zhou

Dr. Zhou invited Dr. Jeff Wagnitz to present on Bates' Year-Seven Accreditation. The accreditation team cited Dr. Zhou's leadership as a key element that led to the success of the college. Bates received three commendations, as well as three recommendations. The commendations included a student-centered mindset, culture of cooperation and collegiality, and excellent academic and advisory committees. The recommendations were incorporating planning and assessment processes to align with strategic planning, establish meaningful and measurable goals to strategic planning, and continue to work on student learning outcome assessments.

Dr. Zhou thanked everyone for their work towards the success of accreditation. The next big event for Bates will be Commencement on May 25. The Fire Services training center has been approved by the state House and Senate, which will allow Fire Services to add more classes and have state-of-the-art facilities. Furthermore, the BA in Public Safety will be presented to the State Board on May 10.

A. Instruction Updates

Dr. Johnny Hu

Dr. Hu gave a recap of accreditation, emphasizing how the mock accreditation helped with the success of the official accreditation visit. Bates is already taking the next steps to follow on with the recommendations from the visit. Following the presentation on May 10, Bates will have one year to finalize program for the BA in Public Safety.

B. Student Services Updates

Steve Ashpole

Student Services is preparing for Commencement on May 25. Data on Spring enrollment numbers are still being finalized, pending apprenticeship numbers, but the numbers are more on-target than Winter enrollment numbers were.

C. Finance and Admin Services Updates

Nicholas Lutes

Finance and Admin Services is preparing for bids for the Fire Services training center, as well as working on the operating budget, which is pending the approval by the governor. The COLA increases have been fully funded by the current budget.

D. Diversity, Equity and Inclusion Updates

Marcus Harvey

The DEI committee has been selected, and held its first meeting. DEI is preparing questions for a campus climate survey to gather data to make future plans for how to increase inclusivity, foster communication, and increase retention.

E. Board Policy Update:

Dr. Lin Zhou

Board Policy 1310 (Delegation of Authority to the President)

Dr. Zhou requested the Board to review BP 1310 and provide any feedback within the next two weeks.

F. General Discussion

Trustees

Chair Bladow announced that President Zhou was awarded the ACT CEO of the Year.

4:20PM **VII. Board Committee Reports/ Remarks**

A. Legislative Action Committee (ACT)

Layne Bladow

No report.

B. College Council (Policy Review)

Layne Bladow

No report.

C. Pierce County Coordinating Council (PCCC) Christina Blocker

No report.

4:40PM **VIII. Executive Session**

No executive session was held.

5:00PM **IX. Adjournment**

At 4:12 p.m., Vice Chair Blocker moved to adjourn the meeting. Trustee George seconds. All voted in favor, none against. The meeting was approved.

Next Board of Trustees Meeting date and location:

May 22, 2023, Downtown Campus Board Room, Bates Technical College

Time listed are approximations. Agenda items may be addressed earlier or later than indicated.